

AGENDA NO. 36
FEBRUARY 5, 2016

1

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes – January 26, 2016
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#230 - #231 - #232 - #234 - #239 - #240 - #241 - #242 - #243 - #244
#256 - #257 - #258 - #259 - #272 - #273 - #276 - #277 - #278
#202 - #266 - #254

b) Office of the Mayor

B.B.#127	Moore	1/25/16	70186
B.B.#191	Williamson	1/25/16	70187
B.B.#233	Hubbard	1/25/16	70188
B.B.#250	Spencer	1/25/16	70189
B.B.#249	Moore	2/27/16	70190

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#290](#) – Tyus - An Ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance 65094, removing an exemption on any income received by a person in the form of or related to the grant, vesting or exercise of stock options, performance shares or performance-based stock related incentive plans from the city earning tax, and containing an emergency clause.

11. First Reading of Board Bills – (cont.)

[B.B.#291](#) - Conway - An ordinance approving a Redevelopment Plan for 4200 Cleveland.

[B.B.#292](#) – Conway - An ordinance approving a Redevelopment Plan for 4003 Russell.

[B.B.#293](#) – Conway - An ordinance approving a Redevelopment Plan for 1817 Alfred.

[B.B.#294](#) – Bosley - An ordinance amending Ordinance #67275 approved November 7, 2006, by modifying the terms of real estate tax abatement for the Salisbury, N. 23rd, N. 25th, Vest Scattered Sites Redevelopment Area.

[B.B.#295](#) – Bosley - An ordinance amending Ordinance #66355, by modifying the terms of real estate tax abatement for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Redevelopment Area.

[B.B.#296](#) – Ogilvie/Ingrassia - An ordinance revising and amending Title 10, Chapter 10.20 of the Revised Code and the underlying ordinances (including the repealing or revision of portions of Ordinances 62941, 68463, 62853, 47883, and 42333), dealing with the raising and keeping of certain animals, to increase the number of chickens that can be kept on a parcel, to allow for the keeping of sheep, goats, and ratite birds (such as emus and ostriches); and containing a severability clause.

11. First Reading of Board Bills – (cont.)

[B.B.#297](#) – Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4600 block of Page Avenue as “Rev. Ronald Bobo Avenue.”

[B.B.#298](#) – Moore – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4200 block of Kennerly as “Bishop Robert J. Ward Avenue.”

[B.B.#299](#) – French/Pres. Reed - An ordinance revising The Transparency in Government Law, Ordinance 69707, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

[B.B.#300](#) – Davis - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,514,521 plus issuance costs principal amount of tax increment revenue notes (634 North Grand Redevelopment Project), and containing a severability clause.

11. First Reading of Board Bills – (cont.)

[B.B.#301](#) – Roddy - An ordinance approving a Redevelopment Plan for 4308-10 Swan.

[B.B.#302](#) – Roddy - An ordinance approving a Redevelopment Plan for 4101 Laclede Ave.

[B.B.#303](#) – Ogilvie - An ordinance amending Ordinance #68959, by modifying the terms of real estate tax abatement for the 1538, 1540, 1562 & 1564 Fairmount Ave. Redevelopment Area.

[B.B.#304](#) – Moore - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Page Avenue at Marcus Avenue and containing an emergency clause.

12. Reference to Committee of Board Bills.

WM	B.B.#290
PS	B.B.#296
LEG	B.B.#299
NDC	B.B.#291 - #292 - #293 - #301 - #302
STR	B.B.#297 - #298 - #304
HUDZ	B.B.#294 - #295 - #300 - #303

13. Second Reading and Report of Standing Committees.

none

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#192 – Cohn – The Board of Aldermen recognize the 30th
Anniversary of the founding of the Saint Louis Crisis Nursery.

Res.#194 – Davis - The Board of Aldermen recognize the many
contributions of Sigma Gamma Rho Sorority.

Res.#195 – Davis - The Board of Aldermen recognize the Onyx Group.

20. Courtesy Resolutions Consent – (cont.)

Res.#196 – Kennedy - The Board of Aldermen recognize Mrs. Vorece Brooks as she and her family mark her 100 years on this Earth.

21. First Reading of Resolutions.

Res.#191 – Tyus – The Board of Aldermen directs the Public Safety Committee to convene a hearing for the purpose of examining, investigating and gathering information regarding the legality of the creation of a St. Louis City Ordinance requiring St. Louis City Police Officer to be drug tested for drugs and alcohol within an hour after the Police Officer discharged a gun and/or shoots a person or a personal pet. Said drug test should be consistent with the City Administrative Regulation 120B, Drug and Alcohol Policy (NON-DOT).

Res.#193 – Spencer – A resolution recommended by the St. Louis Development Corporation approving a 10-year tax abatement for the property at 146 President Street, which is within an Enhanced Enterprise Zone pursuant to Ordinance 67350.

Res.#197 – Vaccaro/Pres. Reed/Moore/Coatar/Conway/Vollmer/Arnowitz/Roddy/Kennedy/Davis/Ortmann/Krewson/Murphy/Howard - The Board of Aldermen calls on the Personnel & Administration Committee to hold a hearing regarding allegations of criminal conduct and to issue a report to the Full Board.

22. Second Reading Resolutions, Committee Reports & Adoptions.

RULES Res.#189 – Boyd/Krewson – The Board of Aldermen support and urge other local leaders to support efforts to create jobs by expanding the ability of the USDA Rural Development Centralized Servicing Center to service federal student loans.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, FEBRUARY 8, 2016

USE OF FORCE SUB-COMMITTEE – 9:00 A.M. – KENNEDY ROOM

TUESDAY, FEBRUARY 9, 2016

NO MEETINGS

WEDNESDAY, FEBRUARY 10, 2016

PUBLIC UTILITIES MEETING – 1:00 P.M. – LEISURE ROOM

THURSDAY, FEBRUARY 11, 2016

NO MEETINGS

FRIDAY, FEBRUARY 12, 2016

FULL BOARD MEETING – 10:00 A.M. CHAMBERS

- 25. Excused Aldermen**
- 26. Adjournment**
- 27. Calendar**

MONDAY, FEBRUARY 15, 2016 – PRESIDENTS DAY – OFFICE CLOSED

FRIDAY, MARCH 11, 2016 – LAST FULL BOARD MEETING (SPRING BREAK)

MONDAY, APRIL 18, 2016 – SINE DIE LAST MEETING OF THE 2015-2016 SESSION

TUESDAY, APRIL 19, 2016 – FIRST MEETING OF THE 2016-2017 SESSION

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am